

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
February 5, 2010
10:00 a.m.**

Call to Order

Michael O. Smith, Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:09 a.m., on Friday, February 5, 2010, at the Library of Michigan.

Attendance

Members Present: B. Denise Bartlett, Barb Bonge (alternate for Chief Justice Marilyn Kelly), Mike Flanagan, Elaine Logan, Charles Myers, Gail Parsons, Nancy Robertson, Nancy Skowronski, Michael Smith, Francis "Bus" Spaniola

Members Absent: Senator Irma Clark-Coleman, Senator Tom George, Representative Shanelle Jackson, Representative Jim Stamas

Staff Present: Elaine Harrison, Betsy Hull, Janet Laverty, Sheryl Mase, Lori Poznanski-Mason (recording secretary), Karren Reish

Visitors: Danielle Chapin (representing Representative Jackson), Jill Costello (representing Senator George), Gretchen Couraud, Randy Dykhuis, Cynthia Kleinheksel, Kathleen McBroom, Jim Seidl, Tim Staal

**Welcome and
Introductions**

Board members introduced themselves.

Agenda

BUS SPANIOLA MADE A MOTION TO APPROVE THE AGENDA. THE MOTION PASSED.

**Minutes of
December 4, 2009
Meeting**

THE MINUTES OF THE DECEMBER 4, 2009 MEETING WERE APPROVED UPON MOTION BY CHUCK MYERS.

**Board Reports
Board Chair's**

Mike Smith presented the Board Chair report.

**Board Members'
Reports**

Board members presented their reports. Chuck suggested adding the Library of Michigan Board to the Library of Michigan organization chart. Lori will work on this for the next meeting.

Mike Flanagan said he will be meeting this afternoon with Nancy Robertson to work on a plan to implement the Library of Michigan Executive Orders.

Nancy Skowronski, Mike Flanagan, and Mike Smith have been appointed to participate on the Michigan Center for Innovation and Reinvention Board (MCIR). Appointments expire June 1. The first meeting is expected to occur in mid-March.

Legislator Updates

Jill Costello presented a legislator update from Senator Tom George.

Danielle Chapin presented an update from Representative Shanelle Jackson.

Partnership

Reports

Cooperatives

Jim Seidl, President of the Library Cooperative Directors Association, presented the Cooperatives' report.

MLA

Gretchen Couraud presented the MLA report. Copies of the report were distributed at the meeting.

MLC

Randy Dykhuis presented the MLC report, which was distributed at the meeting. On February 15, MLC and INCOLSA will cease to exist as separate organizations and will be combined to become the Midwest Collaborative for Library Services (MCLS).

MAME

Tim Staal presented the Michigan Association for Media in Education (MAME) report.

**State Librarian's
Report**

Nancy will send information out about the FY2011 budget after the Executive Office releases their budget recommendations next week.

The 2010 Michigan Notable Books author tours have been scheduled.

The Night for Notables event will be Saturday, April 17 with keynote speakers Bonnie Jo Campbell and David Small, two of three Michigan National Book Award finalists. Bonnie Jo Campbell is the author of *American Salvage* and David Small is the author of *Stitches*. Greg Grandin from New York, the author of *Fordlandia* and the third Michigan national book award finalist, is unable to participate.

The Library of Michigan Foundation elected new officers at its January 26 meeting: Jay Blanchard is President; Elaine Logan is Vice President; Anne Harcus is Secretary; George Borel is Treasurer; Executive Committee at-large members are Ed Surovell and Tom Moore. The Foundation Board approved the LM and SBPH budget expenditure requests at its January meeting.

Sheryl Mase gave an update on the Governor's Broadband Committee. About \$900,000 has been awarded to provide 460 computers to 69 libraries in 15 counties in Michigan.

A lesson plan builder has been introduced in the MORE (Michigan Online Resources for Educators) part of the Michigan eLibrary (MeL).

Betsy Hull, Continuing Education Coordinator at LM, and Karren Reish, LM's LSTA Coordinator, presented and spoke about the revised benchmarks for the Quality Services Audit Checklist (QSAC) program. Karren presented the history and background of the QSAC program and Betsy explained the revisions to the QSAC program.

Nancy introduced Kathleen McBroom, this past year's president of MAME and current teacher leader in the Dearborn Public Schools; Tim Staal, the Executive Director of MAME; and Cynthia Kleinheksel, member of the Herrick District Library Board in Holland and currently affiliated with Grand Valley State University and Grand Rapids Public Schools. Cynthia, Kathleen, and Tim presented the new school library benchmarks document, *School Library 21 (SL21)*, *21 Measurement Criteria for Michigan School Libraries for 21st Century Schools*, and spoke about the SL21 program.

CHARLES MYERS MADE A MOTION FOR THE LIBRARY BOARD TO OFFICIALLY ENDORSE THE QUALITY SERVICES AUDIT CHECKLIST (QSAC) PROGRAM. MOTION PASSED.

MIKE SMITH MADE A MOTION FOR THE LIBRARY OF MICHIGAN BOARD TO OFFICIALLY ENDORSE THE NEW SL21 SCHOOL LIBRARY BENCHMARKS. IN ADDITION, THE BOARD RECOGNIZES THE STATE LIBRARIAN, AS AN AGENT OF THE MICHIGAN DEPARTMENT OF EDUCATION, AS THE OFFICIAL SIGNER OF THE QSAC AND SL21 RECOGNITION CERTIFICATES. MOTION PASSED.

**Board Discussion
Items**

The Board reviewed the Bylaws and some changes were discussed. Barb Bonge offered to work with Nancy Robertson and Lori to revise the Board Bylaws.

Old Business

There was no old business to discuss.

New Business
**Board Talking
Points**

The Board agreed to table the discussion of talking points until the next Board meeting.

**2010 Meeting
Dates**

The Library of Michigan Board will meet on the following dates in 2010:
April 30
September 24
December 3

All meetings will be held in the 5th floor Board Room from 10:00 a.m. to noon.

Adjournment

FRANCIS "BUS" SPANIOLA MOVED TO ADJOURN THE MEETING. THE MOTION PASSED AND THE MEETING ADJOURNED AT 12:05 P.M.

Michael O. Smith, Chair

Nancy R. Robertson, State Librarian